

**Adult Mental Health and Developmental Disabilities Service System
Work Group
September 23, 2009, Meeting
Tentative Agenda
Supreme Court Consultation Room - Statehouse**

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| 9:30 | Review summary of August 26 meeting |
| 9:45 | Overview of current allowed growth distribution methodology |
| 10:30 | Discussion of options to address ending balance and other funding eligibility provisions used for allowed growth funding distribution and risk pool eligibility |
| 11:30 | Luncheon recess |
| 12:15 | DHS Comprehensive Plan Presentation
Discuss accepting values/principles from presentation |
| 1:00 | Presentation on County Social Services Pilot Project (Black Hawk, Butler, Cerro Gordo, Floyd, and Mitchell Counties) |
| 2:30 | Adjournment |